



OFFICE OF THE CITY CLERK CITY OF BINGHAMTON

Teri Rennia, City Council President

Jeremy Pelletier, City Clerk

BOARD OF ESTIMATE AND APPORTIONMENT

MEETING MINUTES

DPW Conference Room, 3rd Floor City Hall

Wednesday November 19, 2014

Call to Order. Called to order at 11:16am by Richard C. David, Mayor.

Board Members Present: Richard C. David, Mayor; Chuck Shager, Comptroller; Gary Holmes, Commissioner of Public Works; Kenneth J. Frank, Corporation Counsel

Board Members Absent: None

Also Present: Jeremy Pelletier, City Clerk; Jared Kraham, Executive Assistant to the Mayor

ITEMS CONSIDERED

Permanent Easement for Portion of 70-72 Court Street. Request to enter into an agreement for a permanent easement for a portion of 72 Court Street, submitted by 33 State Street Associates. Alan Pope, Andrew Urso and Larry Pasquale attended the meeting held January 15, 2014 to discuss the proposal. The Board reviewed this matter, and concluded that any agreement should be limited to the space required for a stairway, but should not include space for a patio. The Board of Contract and Supply approved a Request for Sealed Bids for 70-72 Court Street at a meeting held on February 12, 2014. Such Request for Sealed Bids includes a restriction stating that the sale would be subject to a permanent easement for pedestrian ingress and egress from a basement stairwell at 92 State Street, but that construction above the stairwell would be permitted. Kenneth J. Frank to discuss the details of the permanent easement with Mr. Pope. Item held.

Water Street – Public Right of Way. Offer to purchase Water Street-Public Right of Way (L74 Pg. 356) for \$5,200, submitted by Ellis Brothers and Joseph Inc. on July 14, 2014. Sent to the Assessor's Office, the Office of Building Construction, Zoning & Code Enforcement, the Department of Planning, Housing & Community Development, and Economic Development on July 16, 2014. Scott Snyder responded on 7/16/2014 stating that he had no objection to the sale of the property. Bob Murphy responded on October 27, 2014 stating that assuming the OTP meets Scott Snyder's okay and last I heard the neighboring property owners were supportive – I have no objection. Tom Costello responded on 11/10/14 stating that he was in favor of the sale of the property but not the proposed use of the property. Jennie Skeadas-Sherry responded on 11/10/2014 stating that she does not have any problem with the purchase. Kenneth Frank will look into easements and rights of way for adjacent property owners. Kenneth J. Frank to meet with Gary Holmes, Robert Murphy and Jennie Skeadas-Sherry to review maps to ensure that of property owners have access to their buildings.

NEW BUSINESS

Approval of Minutes. Request to approve the minutes from the Board of Estimate and Apportionment meeting held on November 12, 2014.

Motion to approve minutes from November 12, 2014.

Moved by Shager, seconded by Holmes.

Motion carried. (Vote 4-0)

Ayes: Shager, Holmes, David, Frank

Nays: None



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Absent: None

Budget Transfer. Request to transfer \$69,107 from budget line A42701 (Refund of Prior Year Expense) to budget line A7110.52600 (Equipment) and \$10,000 from budget line A42701 (Refund of Prior Year Expense) to budget line A7110.54130 (Construction Materials) Submitted by Bill Barber, Director of Parks and Recreation.

Motion to approve budget transfer

Moved by Shager, seconded by Frank.

Motion carried. (Vote 4-0)

Ayes: Shager, Holmes, David, Frank

Nays: None

Absent: None

License Agreement. Agreement between City of Binghamton and Stellar 83 Court Street LLC to install a “fob” security system at the walkway between the State Street Parking Ramp and 83 Court Street. Submitted by Kenneth J. Frank, Corporation Counsel

Motion to approve license agreement.

Moved by Shager, seconded by Frank.

Motion carried. (Vote 4-0)

Ayes: Shager, Holmes, David, Frank

Nays: None

Absent: None

Adjournment. Motion to adjourn at 11:20am.

Moved by Shager, seconded by Holmes.

Voice vote, none opposed.